



MEMORANDUM  
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ICIC  
Agenda Item No. 6A

TO: Honorable Chairman Juan C. Zapata  
and Members, Infrastructure and Capital Improvements  
Committee

DATE: March 11, 2014

FROM: Christopher Agrippa  
Director, Clerk of the Board Division

SUBJECT: Approval of Commission  
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Infrastructure and Capital Improvements Committee:

February 11, 2014

CA/as  
Attachment



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## CLERK'S SUMMARY OF Meeting Minutes

### Infrastructure & Capital Improvements Committee

Juan C. Zapata (11) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Bruno A. Barreiro (5), Dennis C. Moss (9), and Xavier L. Suarez (7)

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**Tuesday, February 11, 2014**

**2:00 PM**

**Commissioner Chambers**

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**Members Present:** Bruno A. Barreiro, Dennis C. Moss, Xavier L. Suarez, Juan C. Zapata.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** Sally A. Heyman.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Alicia Stephenson, Commission Reporter*  
*(305)375-1475*

**1A INVOCATION AS PROVIDED IN RULE 5.05**  
**(H)**

**1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**1D SPECIAL PRESENTATION(S)**  
**(SCHEDULED TO BEGIN AT 1:30 PM)**

1D1

**132580 Service Awards**

**Rebeca Sosa**

PRESENTATION OF SERVICE AWARDS TO THE  
FOLLOWING EMPLOYEES:

*Presented*

GEORGE ALVAREZ - PWWM - 30 YEARS  
 ANTHONY C. BRANNENSTARLING - PWWM - 30 YEARS  
 HUGH A. LEEFAH - PWWM - 35 YEARS  
 OLEN T. WILFONG - PWWM - 30 YEARS  
 LILLIAN CABAN - WASD - 30 YEARS  
 LOUIS J. CAMPO - WASD - 30 YEARS  
 ROSALINA CARABALLO - WASD - 30 YEARS  
 ALFONSO A. DE LA TORRE - WASD - 30 YEARS  
 ROBIN L. JACKSON - WASD - 35 YEARS  
 STEVEN R. KRONHEIM - WASD - 35 YEARS  
 RUSSELL D. MENDELSON - WASD - 30 YEARS  
 JAMES C. MURPHY - WASD - 30 YEARS  
 SHAHID QURESHY - WASD - 35 YEARS  
 LOUIS E. RAMOS - WASD - 35 YEARS  
 RICHARD J. ZIEL - WASD - 35 YEARS

**Report:** *The following persons were absent/not called to  
receive service awards:*

- 1. Anthony C. Brannenstarling*
- 2. Alfonso A. De La Torre*
- 3. Steven R. Kronheim*
- 4. Russell D. Mendelsohn*

1E

**DISCUSSION ITEM(S)**

1F

**PUBLIC HEARING**

1F1

**132454 Ordinance**

**Bruno A. Barreiro,**

**Jean Monestime**

ORDINANCE RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING SECTION 32-154 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE DATE BY WHICH BACKFLOW PREVENTERS MUST BE INSTALLED FOR FACILITIES OF EXISTING WATER CUSTOMERS GOVERNED BY SECTION 32-154(D); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Barreiro*

*Seconder: Suarez*

*Vote: 4-0*

*Absent: Heyman*

**Report:** *Assistant County Attorney Henry Gillman read the foregoing proposed ordinance into the record.*

*Chairman Zapata opened the public hearing and called for persons wishing to be heard on the foregoing proposed ordinance. The public hearing was closed after no one appeared.*

*Commissioner Moss said Mr. John Renfrow, Water and Sewer Department Director, noted at the last Committee meeting that he was working on a new design with regard to backflow preventers. He said the current design was a hideous monstrosity. He said there were beautiful buildings in the community and then there was huge multi-colored piping. Commissioner Moss asked Mr. Renfrow for the status of the new design. He also asked him to identify cases in which the preventers had prevented problems, and whether the preventers were a State requirement.*

*Mr. Renfrow noted they were a State requirement. He noted he planned to visit Tallahassee, Florida to try to amend the bill or law for this requirement in the next two years, because he did not think it should apply to the County. He said the law was really for residences that were connected to irrigations systems, sprinklers, etc. Mr. Renfrow said if he was unsuccessful, he would try to acquire a device that could be placed in meter boxes, out of sight. Mr. Renfrow noted that many commercial buildings installed this device. He indicated that he thought it was somewhat excessive for residences in the County to be required to install the preventers.*

*In response to Commissioner Moss' inquiry concerning whether the technology was available for the device that could be placed in meter boxes, to replace the big, hideous pipes sticking out of the*

ground and destroying appearances, Mr. Renfrow noted that it was.

*In response to Commissioner Moss' question regarding what backflow preventers did and whether the County needed to use them in the past, Mr. Renfrow noted they were installed at commercial buildings and those buildings in which certain chemical uses took place. He said the preventers prevented cross contamination between potable water lines and industry lines by keeping water from flowing back into where it should not be. He explained that the State created a category for residences with irrigation systems, sprinklers, pumps going into lakes, etc. He said he could not think of a situation in the County where cross contamination would occur at those residences. Mr. Renfrow indicated the contamination may occur in areas located further north in Florida, but not in the County. He said he talked to his staff about this and they agreed with him.*

*In response to Commissioner Moss' inquiry regarding scientific support, Mr. Renfrow indicated that science showed cases of cross contamination. He indicated that because of this, he agreed with the State requirement with regard to commercial and industrial uses, but he did not see it applying to residences.*

*In response to Chairman Zapata question concerning whether the preventer on each property could be relocated to a place on the property where the pipes, etc. sticking out of the ground would not be so visible, while Mr. Renfrow was addressing the issue, Mr. Renfrow indicated there was a need for these pipes on commercial establishments and he understood that. He said he could look at some of the newer types of buildings that were coming up. He noted that as he said before, new technology allowing the preventers to be placed in the meter boxes was available, especially for residences; and it would prevent a situation in which unattractive pipes stuck out of the ground.*

*Commissioner Barreiro noted that in the future, the actual meters may be able to prevent backflow.*

*Chairman Zapata noted he thought what Commissioner Barreiro mentioned was definitely something worth looking into.*

*Hearing no further discussion, the Committee*

*proceeded to vote on the foregoing proposed ordinance as presented.*

1F2

**132506 Ordinance**

**Juan C. Zapata**

ORDINANCE AMENDING SECTION 24-42.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SANITARY SEWER COLLECTION AND TRANSMISSION SYSTEMS TO PROVIDE AN ELECTRONIC SANITARY SEWER ATLAS WITH ANNUAL UPDATES, COLLECTION AND TRANSMISSION SYSTEM MODEL UPDATES AND ANNUAL SPARE PARTS INVENTORY UPDATES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation*

*Mover: Zapata*

*Seconder: Suarez*

*Vote: 4-0*

*Absent: Heyman*

**Report:** *Chairman Zapata relinquished the Chair to Commissioner Moss.*

*Assistant County Attorney Henry Gillman read the foregoing proposed ordinance into the record.*

*Vice Chairman Moss opened the public hearing and called for persons wishing to be heard on the foregoing proposed ordinance. The public hearing was closed after no one appeared.*

*Chairman Zapata indicated that the ordinance was drafted at the request of the County Administration. He said it would replace the annual report to the Director or Director's designee, which set forth a map and a list of all sewer service areas and sewer subsystems, with an electronic sanitary sewer system atlas. He said the atlas would provide pump specifics. Chairman Zapata noted the ordinance specified that collection and transition system models would be updated at intervals of no more than five years.*

*Hearing no further discussion, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

**2 COUNTY COMMISSION**

2A

**140236 Resolution**

**Bruno A. Barreiro**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE AN ESTIMATE OF THE COUNTY'S RECOMMENDED PROPORTIONATE SHARE OF FUNDING FOR THE FLAGLER STREET REVITALIZATION PROJECT AND FURTHER DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO IDENTIFY FUNDING SOURCES FOR SUCH IMPROVEMENTS IN GENERAL OBLIGATION BOND FUNDS OR OTHER SOURCES

*Forwarded to BCC with a favorable recommendation*

*Mover: Barreiro*

*Seconder: Suarez*

*Vote: 4-0*

*Absent: Heyman*

**Report:** *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

*Commissioner Barreiro noted Flagler Street was a main arterial of the County and the intent of this resolution was to make it more pedestrian-friendly.*

*Chairman Zapata called for members of the public wishing to be heard on the foregoing proposed resolution, and the following persons appeared:*

*1. Mr. Brian Alonso, 200 East Flagler Street, noted he was affiliated with laépoca, a department store. He noted the Flagler Street Revitalization Project emerged from the Downtown Development Authority's (DDA's) Flagler Street Task Force, which he noted included retailers and owners of property along Flagler Street. Mr. Alonso noted he believed the project would complement the development occurring in the area.*

*2. Mr. Mark Spanioli, City of Miami Director of Capital Improvements, noted the City was in support of the proposed project. He noted the City allocated approximately \$6 million that would partially fund the project. Mr. Spanioli said these funds had time restraints, so he hoped the funding gap would be filled as soon as possible.*

*3. Mr. Gary Ressler, 169 E. Flagler Street, The Historic Alfred I. Dupont Building, indicated he was a property owner and developer of Centro Condominium and president of the Downtown Miami Partnership. He indicated that property owners were in great support of the project and were prepared to support it financially.*

*4. Mr. Eric Riel, Miami Downtown Development Authority (DDA), noted the plan before the Committee was started by property owners, who worked on it with business owners and stakeholders. He requested support of the resolution on behalf of the DDA.*

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*Commissioner Moss asked Deputy Mayor Alina Hudak to present the foregoing proposed resolution to the Community Image Advisory Board for consideration. He commended the project.*

*Commissioner Barreiro spoke in support of the project. He noted he was impressed with some of the designs in the plan for Flagler Street, but the more that could be done to make improvements, the better.*

*Hearing no further discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2B

**140225 Resolution**

**Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD WITHIN SIXTY DAYS OUTLINING THE FEASIBILITY OF IMPLEMENTING SAFETY MEASURES FOR BICYCLISTS AND PEDESTRIANS ALONG THE RICKENBACKER CAUSEWAY, BRICKELL AVENUE, SOUTH BAYSHORE DRIVE AND THE SURROUNDING AREA INCLUDING BUT NOT LIMITED TO THE SAFETY AND EDUCATIONAL MEASURES DESCRIBED HEREIN

*Amended*

**Report:** *See Item 2B Amended (Legislative File No. 140419) for the amended version.*



2B AMENDED

140419 Resolution

Jose "Pepe" Diaz

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD WITHIN SIXTY DAYS OUTLINING THE FEASIBILITY OF IMPLEMENTING SAFETY MEASURES FOR BICYCLISTS AND PEDESTRIANS ALONG THE RICKENBACKER CAUSEWAY, BRICKELL AVENUE, SOUTH BAYSHORE DRIVE AND THE SURROUNDING AREA INCLUDING BUT NOT LIMITED TO THE SAFETY AND EDUCATIONAL MEASURES DESCRIBED HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 140225]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Suarez*

*Seconder: Moss*

*Vote: 4-0*

*Excused: Heyman*

**Report:** *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

*Chairman Zapata called for members of the public wishing to be heard on the foregoing proposed resolution, but no one appeared.*

*Chairman Zapata acknowledged the presence of Commissioner Diaz and recognized him as the sponsor of the item. He expressed appreciation to the Vice Mayor of the Village of Key Biscayne and the City of Miami Manager for being present today (2/11).*

*Commissioner Diaz indicated he was unable to attend a Sunshine Meeting with Commissioner Suarez regarding this resolution that was scheduled for the previous day (2/10) due the health crisis of a family member. He indicated he observed groups of people running along the Rickenbacker Causeway and the roads leading to the causeway, and met with cyclists who used the roads. Commissioner Diaz noted that these recreationalists, combined with walkers, totaled thousands of people. He said the roads were beyond dangerous and mentioned a case of a drunk driver killing someone. Commissioner Diaz indicated there was no road shoulder in some areas; only rock that steeply inclined downward. He indicated that the County Mayor came up with many solutions to the problem and implemented many of them, and the Village of Key Biscayne did its part; however, he wanted the County, City of Miami, and Village of Key Biscayne to find solutions together. Commissioner Diaz noted some solutions would be expensive, but life was priceless. He acknowledged Commissioner Suarez as the Commissioner of the District that the roads were in, and welcomed his input.*

*Commissioner Suarez noted he had a friendly amendment that sought to include the Mayors of the City of Miami and the Village of Key Biscayne, and asked Commissioner Diaz to accept the amendment.*

*Assistant County Attorney Alex Bokor read into the record the following friendly amendment proposed by Commissioner Suarez:*

- 1. on handwritten page three, in the sixth WHEREAS clause, after "South Bayshore Drive," add "and Crandon Boulevard";*
- 2. on handwritten page four, in the first WHEREAS clause, after "and the surrounding area," add "including Crandon Boulevard";*
- 3. on handwritten page four, in the second WHEREAS clause, after "and the surrounding area," add "including Crandon Boulevard";*
- 4. on handwritten page four, in the third WHEREAS clause, after "this Board desires that such report," add "seek the input and participation of the Mayors of Miami and Key Biscayne and the Florida Department of Transportation District VI Secretary, or their designees and";*
- 5. on handwritten page four, in the third WHEREAS clause, after "including but not limited to enhancing enforcement of the," change "45 mph" to "existing speed limit"; and*
- 6. on handwritten page four, in the third WHEREAS clause, add a reference to Crandon Boulevard.*

*Commissioner Suarez indicated that the proposed amendment included reference to Crandon Boulevard, in order to clarify that this boulevard was part of the Rickenbacker Causeway; and included the two cities involved and the State Department of Transportation.*

*Commissioner Diaz noted he heard the way the amendment was stated, but he wanted to ensure what the County Administration was doing would not be slowed down and that things moved at a certain speed. He said he wanted to hear from the cities concerning this, for the record.*

*Chairman Zapata, Commissioner Suarez, and Commissioner Diaz invited the Vice Mayor to speak.*

*Commissioner Suarez noted the City of Miami Manager was kind enough to attend a meeting of community leaders and cyclists that took place this*

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morning (2/11). Commissioner Suarez noted he would send Commissioner Diaz and the Committee members a report of what was discussed in the meeting.

Ms. Mayra Peña Lindsay, Vice Mayor, Village of Key Biscayne, indicated that the Village wanted to participate in the study indicated in the proposed resolution. She opined that the Village could add to the process because its members traveled the streets that were of concern several times every day. She noted that it was not her intent to slow anything down.

Chairman Zapata suggested toll revenue be used to pay for the safety measures noted in this resolution, instead of another part of the budget being burdened.

Commissioner Diaz indicated many safety improvements could be made immediately. He indicated that markings and other measures would be expensive, but the parties involved were working together to find funding; and with the Florida Department of Transportation's (FDOT's) help, he believed the project would get done.

Deputy Mayor Alina Hudak noted the County had been working with the Village of Key Biscayne and the City of Miami on some of the issues. She said the County communicated regularly with all agencies involved, and the County's Public Works and Waste Management Department communicated monthly with the bicycling community. She said the County dedicated a portion of toll revenue was for bicycling improvements, and a five year plan was associated with that. Ms. Hudak noted for the record that the County regularly worked with the City of Miami Police Department and regularly performed significant enforcement on the roadways of concern. She said engaging with other agencies would take some extra time, so hopefully the 60 day timeframe for completion of the report could be met.

Commissioner Diaz noted what Vice Mayor Pena explained was what he had wanted clarification on. He indicated that the County needed to move on a lot of the work the Village had already done and then find funding.

Hearing no further discussion, the Committee proceeded to vote on the foregoing proposed resolution as amended.

2C

**140226 Resolution**

**Sally A. Heyman**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S  
DESIGNEE TO PREPARE A REPORT IDENTIFYING ALL  
COUNTY OWNED OR LEASED BUILDINGS AND  
OFFICE SPACE THAT IS EITHER VACANT OR  
OTHERWISE NOT BEING OCCUPIED OR USED

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Moss*

*Seconder: Zapata*

*Vote: 3-0*

*Absent: Barreiro, Heyman*

**Report:** *Assistant County Attorney Henry Gillman read the  
foregoing proposed resolution into the record.*

*Chairman Zapata called for members of the public  
wishing to be heard on the foregoing proposed  
resolution, and Ms. Renita Holmes, 5800 NW 7  
Avenue appeared:*

*Ms. Holmes asked for a more specific definition of  
'County-owned buildings.' She asked whether it  
meant public-private buildings, buildings that  
were on the assets list, or an update of infill  
housing.*

*Assistant County Attorney Henry Gillman  
indicated the proposed resolution did not state  
specifically what County-owned meant.*

*Chairman Zapata noted Ms. Holmes' question was  
a good one, and indicated he did not think the  
Committee or the Assistant County Attorney had a  
good answer for her.*

*Ms. Holmes expressed an interest regarding  
whether the term meant County-run properties or  
public properties, and whether it included federal  
public properties. She noted she was asking  
particularly because women and their children did  
not have places to stay and the County gave away  
its great assets for as little as \$10. She said  
women were dying on the streets. Ms. Holmes  
requested clarification.*

*Chairman Zapata noted the sponsor of the  
resolution was not present. He indicated  
clarification would probably be acquired before  
this resolution went before the full Commission.*

*Commissioner Suarez noted that he met with  
Commissioner Heyman in the Sunshine years ago  
to discuss the issue raised by Ms. Holmes. He  
said that as part of a task force report to the Chair  
of the County Commission, he compiled an  
inventory of all properties owned or leased to the*

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County. He noted the list was two years old and now staff was being instructed to update it. He advised Ms. Holmes how to obtain the inventory from his staff.

Chairman Zapata indicated he would like to hear specifics from the County Attorney's Office on the definition of 'County-owned.'

Hearing no further discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2D

**140189 Resolution**

**Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE TO THE BOARD STUDIES, REPORTS AND/OR INSPECTIONS RELATING TO COUNTY INFRASTRUCTURE AND FEASIBILITY STUDY AND TIMELINE TO REMEDY STRUCTURAL DEFICIENCIES

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Suarez*

*Vote: 3-0*

*Absent: Barreiro, Heyman*

**Report:** *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

*Chairman Zapata called for members of the public wishing to be heard on the foregoing proposed resolution, but no one appeared.*

*Hearing no discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

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3A

**140100 Resolution**

**Audrey M. Edmonson**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERMANENT CONSTRUCTION EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTE SECTION 337.29, FOR NO MONETARY CONSIDERATION, IN, OVER, UNDER, UPON AND THROUGH A PORTION OF COUNTY-OWNED PROPERTY FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A MAST-ARM TRAFFIC SIGNAL AT THE INTERSECTION OF NW 7TH AVENUE AND NW 10TH STREET ALSO KNOWN AS PARCEL NO. 800, NOT NEEDED FOR COUNTY PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Public Housing and Community Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Suarez*

*Second: Moss*

*Vote: 4-0*

*Absent: Heyman*

**Report:** *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

*Chairman Zapata called for members of the public wishing to be heard on the foregoing proposed resolution, but no one appeared.*

*Hearing no discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3B

**140153 Resolution**

**Infrastructure & Capital  
Improvements Committee**

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Second: Suarez*

*Vote: 4-0*

*Absent: Heyman*

**Report:** *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

*Chairman Zapata called for members of the public wishing to be heard on the foregoing proposed resolution, but no one appeared.*

*Hearing no discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3C

**140154 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$349,656.55 TO PRO STRIPING USA CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED PAVEMENT MARKINGS INSTALLATION (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20130178) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Suarez*

*Vote: 4-0*

*Absent: Heyman*

**Report:** *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

*Chairman Zapata called for members of the public wishing to be heard on the foregoing proposed resolution, but no one appeared.*

*Hearing no discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3D

**140155 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,045,672.18 TO AGC ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 7 (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120156); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Zapata*

*Vote: 4-0*

*Absent: Heyman*

**Report:** *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

*Chairman Zapata called for members of the public wishing to be heard on the foregoing proposed resolution, but no one appeared.*

*Hearing no discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3E

**140152 Resolution**

**Juan C. Zapata**

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL MASTER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI REGARDING UTILITY WORK FOR MIAMI-DADE COUNTY AND ESTABLISHING THE PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF THE UTILITY WORK; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE CITY OF MIAMI AS UTILITY WORK PROJECTS ARE IDENTIFIED AND TO EXERCISE ANY PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Zapata*

*Second: Moss*

*Vote: 4-0*

*Absent: Heyman*

**Report:** *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

*Chairman Zapata relinquished the chair to Commissioner Moss.*

*Commissioner Moss called for members of the public wishing to be heard on the foregoing proposed resolution, but no one appeared.*

*Hearing no discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.*



3F

**140259 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION TO RIC-MAN CONSTRUCTION, INC IN THE TOTAL AMOUNT OF \$13,713,360.00 FOR PROJECT ENTITLED DESIGN-BUILD SERVICES FOR THE INSTALLATION OF GRAVITY SEWER INTERCEPTORS FOR THE MASTER PUMP STATION NO. 3 (PROJECT NUMBER DB13-WASD-01; CONTRACT NUMBER 13RMC1002); AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Moss*

*Seconder: Zapata*

*Vote: 4-0*

*Absent: Heyman*

**Report:** *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

*Chairman Zapata called for members of the public wishing to be heard on the foregoing proposed resolution, but no one appeared.*

*Commissioner Suarez noted that considering disputes about negotiated bids and selection committees were often heard, he presumed a different approach was being taken in this case and a contract was being awarded on the basis of sealed competitive price bidding.*

*Mr. John Renfrow, Water and Sewer Department Director (WASD), noted the bid was competitive.*

*In response to Commissioner Suarez' inquiry concerning how many bidders there were, Mr. Renfrow noted there were four.*

*Commissioner Suarez expressed approval of Mr. Renfrow's answer.*

*Chairman Zapata inquired whether the proposed contract award was part of the Consent Decree between Miami-Dade County, the United States, the State of Florida, and the Florida Department of Environmental Protection (Consent Decree), for improvements to the County's wastewater collection and treatment system.*

*Mr. Renfrow noted the proposed contract was not.*

*In response to Chairman Zapata's request for an explanation of this resolution's significance, Mr. Renfrow noted that without the resolution, none of the buildings in the Brickell area would be able to*

get permits. He indicated that this area and other older sections of the county were being rebuilt, and the systems in the ground were insufficient to carry the load.

In response to Chairman Zapata's inquiry concerning whether the design and construction of pumping stations necessary for development were on schedule, Mr. Renfrow noted they were on schedule in this case. He noted they were delayed on some other contracts, but no deadlines had been reached.

Chairman Zapata noted that the County Commission adopted the Consent Decree about eight months ago, and people were getting nervous due to lack of progress. He asked for the status of it and whether some design work was occurring.

Mr. Renfrow noted the Mayor signed three contracts today (2/11) or yesterday (2/10) to request to advertise for the design, and that put things on track. He noted the County had some time to complete the projects, but the design needed to be started.

Chairman Zapata pointed out that the Commission was asked to push the Consent Decree forward and he was a sponsor of the resolution authorizing execution of the decree. He noted he was glad to hear about advertising the design, but the work needed to move forward. Chairman Zapata noted the County had advised water ratepayers that it would raise their rates. He said the County had a legal obligation concerning the decree and he believed it should move forward on the work and let other issues resolve themselves.

Commissioner Barreiro indicated that Pump Station No. 3 would meet the needs of currently approved projects that were under construction or in the pipeline for the Brickell area. He also indicated that the County needed to move towards constructing to the capacity that would be needed if the area was built out to its entirety. He noted if not, a future Commission would find itself in the same position.

In response to Chairman Zapata's inquiry regarding whether WASD was building to excess capacity to accommodate future needs, Mr. Renfrow noted that was correct, and indicated that MDWASD usually built to excess capacity with design work. He asked Mr. Eduardo Vega,

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*Assistant Director for Engineering and Capital Improvements, WASD, to respond.*

*Mr. Vega noted the proposed gravity sewer for Pump Station No. 3 would be built to accommodate all planned infrastructure in the Brickell City Centre and Downtown areas. He said this station would be able to accommodate some flow from Pump Station No. 1, which was the largest pump station.*

*Commissioner Barreiro commented that eventually a study needed to be done. He said the Miami 21 Zoning Code (Miami 21) passed. He indicated that the maximum density in the areas covered by Miami 21 was known. He asked whether the County could handle the maximum buildout of these areas.*

*Mr. Renfrow noted that projections of that had been incorporated into the proposed design.*

*Deputy Mayor Alina Hudak asked that the foregoing proposed resolution be waived to the next County Commission agenda, and that the same be done for future items related to the Consent Decree. She opined that WASD had done its best to move items related to the Consent Decree forward as quickly as possible. She said the negotiated contract awarding program management concerning the decree would be on a County Commission agenda soon.*

*In response to Commissioner Suarez' request for the status of the project and program manager bids, and when word would be heard on whether one or both would be awarded or rejected and whether the management would be done in-house, Ms. Hudak noted her understanding was that the department was finalizing the recommendations and the County Attorney's Office was reviewing the package.*

*In response to Commissioner Suarez' question regarding when the County Commission may hear back regarding this, Assistant County Attorney Henry Gillman noted he understood it was currently being reviewed.*

*Hearing no further discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

*Chairman Zapata asked staff to prepare the appropriate memorandum requesting that*

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*Chairwoman Sosa waive the Board's rules and allow this proposed resolution to be forwarded for consideration at the February 19, 2014 County Commission meeting.*

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**132120 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE INFRASTRUCTURE AND CAPITAL IMPROVEMENTS COMMITTEE: OCTOBER 8, 2013 (Clerk of the Board)

*Approved  
Mover: Moss  
Seconders: Zapata  
Vote: 4-0  
Absent: Heyman*

**Report:** *Hearing no objection, the Committee proceeded to consider Agenda Items 6A and 6B simultaneously.*

*Chairman Zapata called for members of the public wishing to be heard on the foregoing reports, but no one appeared.*

*Hearing no discussion, the Committee proceeded to vote on the foregoing reports as presented.*

6B

**132582 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE INFRASTRUCTURE AND CAPITAL IMPROVEMENTS COMMITTEE: DECEMBER 10, 2013 (Clerk of the Board)

*Approved  
Mover: Moss  
Seconders: Zapata  
Vote: 4-0  
Absent: Heyman*

**Report:** *See report under Agenda Item No. 6A (Legislative File No. 132120).*

**7 REPORT(S)**

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7A

**140257 Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER  
AND SEWER DEPARTMENT'S INFRASTRUCTURE  
PROJECTS (Mayor)

*Report Received*  
*Mover: Moss*  
*Seconded: Zapata*  
*Vote: 4-0*  
*Absent: Heyman*

**Report:** *Hearing no discussion, the Committee proceeded  
to vote on the foregoing report as presented.*

**8 ADJOURNMENT**

**Report:** *Hearing no further business, the Committee  
adjourned the meeting at 3:03 p.m.*